

Community Pharmacy Cornwall Committee

Chairman: Clare Ingram Vice-Chairman: Neil Crozier Chief Officer: Nick Kaye

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Minutes for meeting CPC LPC Wednesday 7th February 2024.

Confirmation of Committee Members:

CCA: Neil Crozier, Clare Ingram, Alexa Dodds

AIM: Becky Emery

Independents: Ian Bloxham, Chris Naidu

Officers: Nick Kaye, Drew Creek, Phillip Yelling

Apologies: Rosie McDermott

We currently have 2 vacancy which has been offered to CCA

Meeting Start 09:48

CI welcomes all members

James Wood joined virtually. James took the committee through the governance framework and code of conduct. JW asked for EOI from the committee to appoint 2 committee members nationally to the governance committee nationally. JW ask would be that the committee consider adopting the governance and code of conduct for CP Cornwall.

NK led an overview of the recent Almp survey results. The committee is minded to review committee makeup once the current contractor sales/closures have settles likely in 6 months. DC gave an overview of what we believed to be the future contractor base and a loss of 1 CCA seat and an increase of 1 independent seat. The committee makeup would then be 4 CCA/2AIMp/3Ind, this would then require a substantial shift of contracts to further change the makeup. James Wood gave an overview of the national picture which is that a review in 2025/26 however lots has moved recently and will now be reviewed once the new governance committee is in place.

PY took the committee through the current position of smoking cessation services in Cornwall and the future of them. A discussion around the LPC position on future smoking services was had and it was agreed that LPC would explore options ongoing mindful of financial

CI led a conversation around the committee makeup and need to futureproof the progression. CN asked if potential interested members could be backfilled to get a feel, it was felt that this was possible.

CI takes the committee through the minutes. As matters arising attendance was highlighted, if missing 3 meetings.

NK to have that conversation with members.

Marco Motta ICB Meds Optimisation

Marco discussed the ongoing impact of the ICB consultation on his team. MM informed the committee that finance has confirmed that all current local services commissioned by the ICB in Pharmacies will continue except the Pharmacy First crossover.

Drew Creek left the room 12:15

A conversation was had around the future officer makeup and the larger role that DC has now taken on particularly as the ICB Board representative for Community Pharmacy which was recognised as a significant amount of work along with PCOG and PCCC committee representation. It was agreed that DC role should be Chief Operating Officer for Community Pharmacy Cornwall in recognition of his work past and present.

DC returns to the room 12:40

Sponsor 12:45

Meeting ends, Phillip Yelling retirement lunch to follow.

Next meeting

17th April 2024

19th June 2024

11th September 2024

20th November 2024

5th February 2025